

EULA I.S.D
January 15, 2018

Special meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Darrell Conway, Marilyn Cole, Brent Gray, and Nancy Galle.

Board members absent: Tandi Riley and Hoss Sasin

School officials present: Tim Kelley, Candilyn Smith, Cody Bob Williams, David Turner, Josh Fostel.

Visitor present: Kim Dean, Brian Galle, Janice Conway, Bridget Crawford, Jason Luckow, Susie Luckow, and Meagan Scott.

President Bill Dean called the meeting to order.

The Board and guests enjoyed a meal furnished by the faculty in appreciation of each member's dedication to the District. Bridget Crawford and members of the Student Council helped serve.

A motion was made by Brent Gray to adjourn, seconded by Darrell Conway. Motion carried 5-0.

Bill Dean

President

Marilyn Cole

Secretary

Date

EULA I.S.D
January 15, 2018

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Darrell Conway, Marilyn Cole, Brent Gray, and Nancy Galle.

Board member absent: Tandi Riley and Hoss Sasin.

School officials present: Tim Kelley, Candilyn Smith, Cody Bob Williams, David Turner, and Josh Fostel.

Visitor present: None

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

Mr. Kelley presented the board members with certificates in honor of board appreciation month.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 5-0.

Two proposed calendar for the 2018-2019 school year was presented for review and discussed.

Mr. Kelley reviewed the District's Test Security Policy. A motion was made by Darrell Conway and seconded by Nancy Galle to accept the Eula ISD Test Security Policy. Motion carried 5-0.

Principal's reports are attached: 1) Enrollment numbers; 2) Upcoming Events

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the transfer request of Dexy Adams. Motion carried 5-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Utility Reports; 4) Quarterly Investment Report

Superintendent's Report: The February board meeting will be held on the 12th with a public hearing scheduled at 6:45 to discuss the TAPR (formerly AEIS) report card.

A motion was made by Nancy Galle and seconded by Darrell Conway to approve the Superintendent Contract/Compensation for Tim Kelley as presented for 2018-2019. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Darrell Conway to adjourn. Motion carried 5-0

Bill Dean

President

Marilyn Cole

Secretary

Date